

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: September 26, 2006

FROM: KEN GREHM/ CYNTHIA TAYLOR ^{KS} _{CT}

SUBJECT: ANNUAL CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS FOR TAHOE
AREA REGIONAL TRANSIT – FISCAL YEAR 2006/07

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board of Supervisors to execute the 2006/07 State Transit Assistance (STA) Claim for Tahoe Area Regional Transit in the amount of **\$263,626**.

BACKGROUND / SUMMARY

Annually, the Tahoe Regional Planning Agency (TRPA) notifies Placer County of the amount of the State Transit Assistance (STA) funds available for allocation in the Lake Tahoe region. TRPA is responsible for regional planning and allocation of these transportation funds in the Tahoe Basin.

In order for Placer County to receive the funds, it is necessary for your Board to execute a claim requesting the STA funds. Attached for your review and action is a State Transit Assistance Claim in the amount of \$263,626 for submittal to the Tahoe Regional Planning Agency on behalf of the Tahoe Area Regional Transit System (TART).

ENVIRONMENTAL

NONE

FISCAL IMPACT

These funds are to be used for Operations by Tahoe Area Regional Transit System (TART) in the fiscal year 2006/07.

Attachments: Resolution
Claim for State Transit Assistance (STA) Funds
TRPA STA Annual Claim Form Project and Financial Plan

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**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING THE CHAIRMAN TO
EXECUTE THE ATTACHED CLAIM FOR
FISCAL YEAR 2006/07 STATE TRANSIT
ASSISTANCE FUNDS**

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

**Attest:
Clerk of said Board**

Chairman, Board of Supervisors

**WHEREAS, the County of Placer is eligible to apply for and receive funds from the
Tahoe Regional Planning Agency (TRPA) State Transit Assistance Fund Claim for
transit capital and operating assistance.**

**WHEREAS, the Tahoe Regional Planning Agency (TRPA) State Transit Assistance Fund
Claim includes an allocation in the amount of \$263,626 for operating and capital
assistance for Tahoe Area Regional Transit for fiscal year 2006/2007.**

**NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the
County of Placer, State of California, that this Board approves and authorizes the
execution of the attached 2006/2007 State Transit Assistance Fund Claim in the amount
of \$263,626 for Tahoe Area Regional Transit.**

CLAIM FOR STATE TRANSIT ASSISTANCE (STA) FUNDS

To: TAHOE REGIONAL PLANNING AGENCY
P.O. Box 5310
Stateline, NV 89449-5310

From: APPLICANT: COUNTY OF PLACER

ADDRESS: Department of Public Works
Community Development Resource Center
3091 Country Center Drive, Suite 220
Auburn, CA 95603

CONTACT PERSON: Cynthia Taylor

PHONE: (530) 745-3599

The **County of Placer** hereby requests, in accordance with Chapter 161, Statutes of 1979, as revised, and applicable rules and regulations that its annual claim for State Transit Assistance funds be approved by TRPA, in the amount of \$ 263,626, to be drawn from the State Transit Assistance fund for the Tahoe Regional Planning Agency.

When approved by TRPA, this claim will be transmitted to the El Dorado County Auditor-Controller for payment. Approval of this claim, and payment by the El Dorado County Auditor-Controller to the Placer County Auditor-Controller, is subject to such monies being on hand and available for distribution, and is subject to the provision that such monies will be used only in accordance with the terms of the approved annual financial plan.

(Attach resolution by local legislative body approving claim and authorizing its submittal by designated official).

CLAIMANT: COUNTY OF PLACER

BY: _____

TITLE: CHAIRMAN, Board of Supervisors

DATE: _____, 20_____

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TRPA STA ANNUAL CLAIM FORM

PROJECT AND FINANCIAL PLAN

Briefly describe all proposed projects and indicate proposed expenditures by your agency for the ensuing fiscal year for purposes related to public transportation, pedestrian and bicycle facilities, and streets and roads. Provide each project a title and number. (Use additional forms as necessary.)

Project Title and Brief Description	Project Cost	New Project (Yes or No)	Source of Funding
No. 1 Tahoe Area Regional Transit (TART) Operations 2006/07	\$ 113,626	NO	STA - \$ 113,626 TOTAL 113,626
TART Capital Reserve	\$ 150,000	NO	STA - \$ 150,000 TOTAL \$ 150,000
TOTAL STA	\$ 263,626		TOTAL \$ 263,626